

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
911 Spring St, Petoskey, MI
Minutes
September 06, 2011
Regular Meeting

Call to Order by Chairperson at 5:30pm.

Commissioners Present - Beverly Wemigwase, Chairperson; Vice-Chairperson, position vacant; and Marilyn Hume, Secretary/Treasurer

Regulatory Staff Present - Vince Cook, Regulatory Director

Guest - Rita Shananaquet, Gaming Delegation Authority

Agenda - Motion made and carried to approve agenda as amended with Old Business added: a. NIGC Nomination

Minutes- Motion made and carried to approve GRC minutes of August 18, 2011 at the Regular meeting on September 06, 2011 as presented.

Public Comment - Open-5:40pm Close-5:41pm

Phone Polls – none

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Review and discussion of hearing appeal proceedings and invoice for legal services; training; letter of intent was submitted for Gaming Regulatory. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson
- c. Secretary/Treasurer Marilyn Hume. Request hotel room for stay for evening of regular meeting and training dates. No current R&E to review; will attend training at OCR Hotel 9/15& 9/16. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Department

- a. Internal Audit-After review and discussion a motion was made and carried to accept written report submitted.
- b. Licensing-none
- c. Director- Vince Cook. Presented Regulatory Director's Report for 09-06-2011; after review and discussion, a motion was made and carried to accept verbal and written report.

Correspondence-Invoice for legal services; after review and discussion a motion was made to submit for payment.

Old Business – NIGC nomination to Tribal Advisory Committee. LTBB Gaming Regulatory Commission nominates Vince Cook, current Regulatory Director for

the Tribal Advisory Committee to NIGC. Motion made and carried to forward this nomination to Executive to be submitted to NIGC.

Next Meeting/Work Session/Training/License Hearing for Regulatory Commission - Motion made and carried to approve stipend and mileage *hotel and per diem; if necessary*) for Commissioners to attend:

- Regular meeting – September 19 - 911 Spring St, 5:30 pm,
- Work Session-Tribal Court September 7, 2011 at 10:00 am License Appeal hearing.
- Training – September 14 (travel date)15&16 at OCR hotel - Title 31/SARC seminar
- Hearing-to hold if requested by Licensing Department and approved by phone poll of commissioners as to the date and time needed.
- Work Session-to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Adjourn - No further business at this time; a motion was made and carried to adjourn meeting at 8:00pm

These Minutes have been read and approved at the Regular meeting of September 19, 2011.

Submitted by: *Marilyn Shananaquet Hume, Secretary/Treasurer*

Date: September 20, 2011